

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – September 13, 2004, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference location September 13, 2004, 3:00 PM
Resources Agency, 1416 9th Street, Room 335
*Sacramento, CA 95814**

AGENDA

- 1.0 Call to Order
- 2.0 Approval of Minutes of July 12, 2004 meeting
- 3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

- 4.0 Action Items
 - 4.1 Resolution 2004-11 approving a grant to the Friends of the Desert Mountains for the acquisition of up to approximately 65 acres of private inholdings in the Cathton property area. [See Attachment 1.]
 - 4.2 Resolution 2004-12 approving a grant to the Friends of the Desert Mountains for the acquisition of approximately 20 acres of private inholdings in the Santa Rosa and San Jacinto Mountains National Monument. [See Attachment 2.]
 - 4.3 Consideration of potential increase in the amount of a grant to the Friends of the Desert Mountains approved at the July meeting for the acquisition of approximately 212 acres in Whitewater Canyon. [If this proves necessary, staff will provide a Resolution and oral staff report at the meeting.]
- 5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.
- 6.0 Information/Discussion Items

- 6.1 California Performance Review Report proposal to devolve 5 conservancies, including the Coachella Valley Mountains Conservancy, into local JPAs and eliminate state funding. (See Attachment 3.)
- 6.2 Discussion of confidentiality of closed session issue. (See Attachment 4.)
- 6.3 Ethics Training reminder. (See Attachment 5.)

- 7.0 Reports
 - 7.1 Fiscal and Administration [See Attachment 6.]
 - 7.2 Acquisitions and Funding [See Attachment 6]
 - 7.3 MSHCP/NCCP [See Attachment 6.]
 - 7.4 Attorney General's Report [See Attachment 6]
 - 7.5 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

- 8.0 Adjourn to November 8, 2004 meeting

***NOTICE OF TELECONFERENCE MEETING:**

Some members of the Conservancy Board will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.